

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163278

Entity Name: PAVILLION SERVICE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1801 NW 123RD AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

16486 SW 20 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1801 NW 123RD AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

16486 SW 20 STREET
MIRAMAR, FL 33027

FEI Number: 20-3898277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEY, MERYL D
1801 NW 123RD AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ROMEY, MERYL D
16486 SW 20 STREET
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MERYL ROMEY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROMEY, MERYL D
Address: 1801 NW 123RD AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROMEY, MERYL D
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: ROMEY, JOSE V
Address: 16486 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERYL ROMEY

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date